

April 6, 1999

TO: Members of the MAG Management Committee

FROM: Frank Fairbanks, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 14, 1999 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Norwest Bank Building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
APRIL 14, 1999**

**COMMITTEE ACTION REQUESTED**

1. <u>Call to Order</u>	
2. <u>Approval of March 10, 1999 Meeting Minutes</u>	2. Review and approve March 10, 1999 meeting minutes.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested to not exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. For information.
4. <u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. For information and discussion.
5. <u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	5. For information, discussion and recommendation to approve the Consent Agenda.

**\* ITEMS PROPOSED FOR CONSENT**

**TRANSPORTATION ITEMS**

*6. <u>Formation of MAG Transit Planning Group</u>  With increased planning activity for bus and rail needs, MAG and Regional Public Transportation Authority have been discussing the need for a MAG Transit Planning Group to increase the participation in transit planning activities. Planning efforts that	6. For information, discussion and recommendation to approve the formation of the MAG Transit Planning Group.
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would be addressed by the Group would include the Long Range Transit Plan, the Short Range Transit Plan and other transit related activities. The proposed membership of the Group would include the MAG member agencies and other transit stakeholders. Please refer to the enclosed material.

\*7. Recommended Changes to the MAG Roads of Regional Significance

The Roads of Regional Significance (RRS) concept and design guidelines were adopted by the Regional Council in the Spring of 1991. The routes identified by the concept are part of the regional roadway network and consist of principal arterials and streets identified to complement the MAG Freeway/Expressway Plan by providing a three mile grid of roads built to a high level of design. On January 31, 1996, the Regional Council accepted the RRS Evaluation report with the provision that the RRS concept would be referred to the Transportation Review Committee for updating, as necessary. Since that time, the TRC and the Street Committee have evaluated the RRS and proposed changes to the System. Please refer to the enclosed material.

7. For information, discussion and recommendation to approve the changes to the MAG Roads of Regional Significance recommended by the Street Committee and Transportation Review Committee.

#### GENERAL ITEMS

\*8. Update On Potential Census Bureau Delays Regarding Census 2000

Census 2000 is less than a year away, and the Census Bureau has missed a number of deadlines for distributing essential information to cities and towns that will be needed to prepare for the Census. This includes boundary and annexation surveys, address files, and maps of census geography. At the March 18, 1999 meeting of the MAG POPTAC, it was recommended that a resolution be sent to the Bureau of the Census expressing concern with the delays regarding Census 2000. Please refer to the enclosed material.

8. For information, discussion and recommendation that the Chairman of the Regional Council forward a letter to the Census Bureau expressing concern with delays to Census Bureau programs for Census 2000 and encouraging Bureau management to implement the measures necessary to achieve a successful census.

\*9. Draft July 1, 1998 Water Service Area Resident Population Updates

On behalf of the Arizona Department of Water Resources (ADWR) MAG has prepared July 1, 1998 Water Service Area Resident Population Updates. The Updates, based upon the 1995

9. For information, discussion and recommendation to approve the July 1, 1998 Water Service Area Resident Population Updates.

Special Census, will be used by ADWR in assessing municipal compliance with per capita water use targets and were recommended for approval by the MAG Population Technical Advisory Committee on March 18, 1999. Please refer to the enclosed material.

\*10. Projects and Consultant Approval for MAG Pedestrian Design Assistance Program

In May 1998, the Regional Council approved the Unified Planning Work Program which included \$150,000 for pedestrian design assistance. A Request for Proposals (RFP) was advertised for on-call consulting assistance for the design of pedestrian areas and facilities in February, 1999 and nine consultant proposals were received. MAG member agencies were requested to submit projects to receive the design assistance in February, 1999. On March 26, 1999, the MAG Pedestrian Working Group recommended that eight consultants be included on the on-call list. The Working Group also recommended that the following receive design assistance: 1) The Town of Gila Bend - \$10,000 (after discussing concerns that the funding request may not be sufficient for the scope described, the Pedestrian Working Group allowed up to an additional \$15,000 for the Gila Bend project), Central Pedestrian Way; 2) City of Peoria - \$65,000, Pedestrian Crossing at Grand Avenue/Burlington Northern-Santa Fe; 3) City of Phoenix - \$60,000, Laveen Watercourse/Greenbelt Pedestrian Trail. Please refer to the enclosed material.

10. For information, discussion and recommendation to select the following firms as on-call consultants to provide pedestrian design assistance: Dye Design; e group; Logan Simpson Design; Entranco; Planners Ink; Urban Earth Design; Coe & Van Loo; Robert Bein, William Frost & Associates. Also to select the following projects to receive the pedestrian design assistance: 1) Town of Gila Bend - \$25,000, Central Pedestrian Way; 2) City of Peoria - \$65,000, Pedestrian Crossing at Grand Avenue/Burlington Northern-Santa Fe; 3) City of Phoenix - \$60,000, Laveen Watercourse/Greenbelt Pedestrian Trail.

ITEMS PROPOSED TO BE HEARD

VALLEY VISION 2025 UPDATE

11. Valley Vision 2025 Update

An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Management Committee.

11. For information and discussion.

## GENERAL ITEMS

12. Videoconferencing Status Report and Forthcoming Manufacturer Demonstrations (5 minutes)

In September 1998, the Regional Council accelerated the MAG teleconferencing and telecommunications program, including the preparation of a Videoconferencing Study to define a region-wide videoconferencing system which intends to link MAG, member agencies and the Regional Public Transportation Authority. The objective of the establishment of the videoconferencing system is to reduce vehicle miles traveled, congestion and air pollution by eliminating the need to travel to as many meetings. The consultant for the project has conducted site surveys with each of our member agencies to identify potential videoconferencing applications and available facilities and undertaken an overview of the major companies that manufacture videoconferencing equipment to determine what would be suitable to meet our needs. Based on this analysis, MAG will be sponsoring a videoconferencing manufacturer demonstration program on Monday, May 3, 1999. The purpose of the demonstration will be to evaluate the types of videoconferencing equipment that will be considered for our videoconferencing system. It is anticipated that about four manufacturers will participate in the program. Technical staff, management and elected officials are encouraged to attend this manufacturer demonstration. Please refer to the enclosed material.

13. Proposed Close-Out of 1995 Special Census (5 minutes)

In March, the Management Committee was presented options for the close-out of the 1995 Special Census. The members of the Management Committee directed that action on the item be continued one month to allow member agencies an opportunity to examine and discuss the options that were presented. Previously, staff discussed the closeout of the Special Census with the Executive Committee on February 16, 1999. Staff is recommending that the remaining approximate \$400,000 of federal funds be reprogrammed in the FY 1999 Unified Planning Work Program (UPWP). Staff is recommending that the remaining local funds of approximately \$400,000 be used to assist in meeting operating capital needs. Please refer to the enclosed material.

12. For information and discussion.

13. For information, discussion and possible action.

## STUDY SESSION ITEM PROPOSED TO BE HEARD

14. Update on the MAG Regional Plan on Domestic Violence (30 minutes)

In May 1998, the Regional Council approved the development of a regional plan on domestic violence. The MAG Human Services Coordinating Committee formed a subcommittee to guide the development of the Plan and working groups were formed to work on specific elements of the Plan. The domestic violence planning process produced a safety plan for general distribution and a local government resolution adopted by the League of Cities and Towns. Approximately 150 people from diverse disciplines participated in developing 41 recommendations on prevention/early intervention, crisis and transitional response, system coordination and long term response. These recommendations provide a comprehensive coordinated community response to domestic violence in the Valley. Please refer to the enclosed material.

14 For information and discussion.